

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
September 18,, 2018
Meeting called to order at 1:00 p.m.

Commissioners Present:

Carol McFall Chairperson, Alice Hughes Treasurer Secretary Sharon
Sierzputowski, Commissioner Joan Robinson and Vice Chairperson Dorothy
Boda.

Staff Present: Enrollment Officer Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	3
▪ Adoption Files	1
Number of Upgrade Files	0
▪ Number of Denial Files	3
▪	
▪ Total Number of Files	7

Motion made by Chairperson McFall supported by Treasurer Alice Hughes to go
into closed session to review files at 1:10 p.m.

Vote 5 yes 0 no. 0 abstained 0 absent

Motion carried.

Motion made by Secretary Sierzputowski and supported by Chairperson McFall
to return to open session at 2:05 pm

Vote 5 yes 0 no. 0 abstained 0 absent

Motion carried

Agenda;

Motion by Commissioner Robinson and seconded by Vice- Chairperson Boda to
approve the agenda as presented.

Vote 5 yes. 0 no. 0 abstained 0 absent

Motion carried

Motion made by Secretary Sierzputowski supported by Commissioner Robinson
to approve the 7 files as reviewed.

Vote 0 yes. 0 no. 0 abstained 0 absent

Motion carried.

Motion to approve the minutes for August 18, 2018 made by Chairperson McFall
and seconded by Treasurer Alice Hughes with corrections.

Vote 5 yes. 0 no. 0 abstained 0 absent

1 Enrollment Officer's Report: Currently we have 4,566 enrolled. Next Month is the
2 last that those who enroll will be eligible for per-cap. Things are looking good for
3 training on genealogy next spring. New progeny 10 is so much better than the old
4 system. It is requiring a lot of data entry within the department before it will be
5 fully functional.

6
7 Motion made Commissioner Robinson and supported by Chairperson McFall to
8 accept the Enrollment Officer's verbal report for 9.18.2018 as presented by
9 Enrollment Officer Pauline Boulton.

10 Vote 5 yes. 0 no. 0 abstained 0 absent

11 Motion carried

12
13 Vote 5 yes, 0 no, 0 abstained 0 absent.

14 Motion Carried

15
16 Chairperson Report: No report.

17
18 Old Business: None

19
20 New Business: None

21
22 Public Comment opens 2:30 pm--.

23
24 Public Comment closes at 2:31.m.

25
26 Motion made by Chairperson McFall and seconded by Vice Chairperson Boda to
27 adjourn at 2:35 p.m.

28
29 Vote 5 yes, 0 no, 0 abstained 0 absent Motion carried

30
31 Next regular meeting October 16th, 2018 at 1:00 pm, in Tribal Chairperson's
32 office

33
34 These minutes have been read and approved as written:

35
36
37 _____ 09.18.2018
38 Sharon Sierzputowski Secretary

39
40 _____ 09.18.2018
41 Carol McFall, Chairperson